



**June 10, 2022**

**Board Agenda**

The board of directors' monthly meeting -

**Call to Order:** by Dr. Warfaa @ call to order at \_\_\_\_\_

virtual meeting location:

<https://meet.google.com/ziw-ooqa-hiu>

Physical Location: Complete virtual meeting  
100 west 66th Street. Richfield MN 55423  
School Conference office 1st floor.

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**Announcements**

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- Declaration of conflict of interest:  
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  - **Public comments / Stakeholders**  
6:00 - 6:15pm
  - **Action items that need to be Approved:**
    1. May minutes
    2. FY 23 Budget
    3. 2023 Board Calendar
  - School finance updates Finance Director Joe Aliperto.
    - 2023 budget proposal
    - Audit planning

**Add on Agenda:**

adjourned this meeting at \_\_\_\_\_